

# Co-operative Energy Ltd

Minutes of Co-operative Energy Ltd Second Annual General Meeting 7 April 1997 at Piccol Community Credit Union

**Present:** David Griffiths, Graeme Charles, Bill McPherson, Roger Lamb, Vern Hughes and John Dick

**Absent:** Tony Gill, Ian Pearce, Peter McPherson and Rob Nicholls.

## Minutes

1. Resolved that the minutes of the First AGM of 14 June 1996 be confirmed as a true and accurate record and be signed by the Chairman.

## Board and Auditors Report

2. Resolved that the Board and Auditor's Reports be accepted.

## Dividend, Bonus & Rebate

3. Resolved that there be no dividend, bonus or rebate payable to members and directors for 1996/97.

## Directors Remuneration

4. Resolved that there is no remuneration paid to directors in 1996/97.

## Election of Directors

William McPherson and John Dick retired by lot and re-nominated.

5. Resolved that William McPherson and John Dick be declared elected.